## AGENDA

## Board of Park & Forestry Commissioners Tuesday, September 6, 2011 Quarryview Center, (3401 Calumet Drive) 4:15 pm

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Roll Call: Commissioners- Ald. Jim Bohren, Jody Brooks, Jon Dolson, Terry Radtke,
  Marge Mattern, Jerry Jones, Collin Kachel, Vickie Hall
  Non-Voting Members- Sgt. Scott Reineke, Bill Bittner
- 4. Public Input (3-minute limit per individual).
- 5. Approval of minutes from Tuesday, August 2.
- 6. <u>Council Document 8-15 (R.O. 111-11-12)</u>
  Communication from Ald. Van Akkeren stating he has been contacted by an individual to start the discussion on how to revitalize the Sheboygan Quarry in an effort to re-open it.
- 7. Council Document 10-28 (R.O. 143-11-12)
  Communication from the Town of Wilson regarding the annexation of the dog park parcel to the City provided the Town of Wilson residents continue to have access to the dog park consistent with current practices.
- 8. Discussion and possible action to have a member from the Board of Park & Forestry to serve as an ex-officio member on the Maywood Board.
- 9. Update on the capital budget plans for the near future.
- 10. Commissioners and Non-Members Comments.
- 11. Staff Comments.
- 12. Set next meeting date.
- 13. Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Public Works Department at (920)-459-3366.